

**HOPKINS COUNTY FISCAL COURT  
REGULAR MEETING  
March 20, 2007 AT 4:00 P.M.**

The Regular Meeting of the Hopkins County Fiscal Court was held at Hopkins County Government Center and was called to order by Hopkins County Judge Executive Donald E. Carroll. Invocation was given by Bishop Raymond Marion. Roll call was taken and a quorum was established with all Magistrates being present.

**APPROVAL OF MINUTES – March 6, 2007**

Motion by Magistrate Rogers and seconded by Magistrate Duncan to approve the March 6, 2007 minutes.

Motion carried.

**REPORT OF COUNTY ATTORNEY:** Nothing to report

**REPORT OF COUNTY CLERK:** Nothing to report

**REPORT OF SHERIFF:** Nothing to report

**REPORT OF JAILER:** Discussed the Inmate Telephone System that is currently with Global Tel-link. Jailer Blue researched other telephone systems and has found that Securus Technologies will give the County a 54% commission rate which is better than the 33% commission rate received by Global Tel-link.

Motion to enter into a contract with Securus Technologies was made by Magistrate Riggs and seconded by Magistrate Groves.

Motion carried.

**REPORT OF TREASURER:**

**PAYMENT OF CLAIMS:** To Approve Payment of Claims against the General Fund in the amount of \$41470.82; payment of claims in the Road Fund of \$18,846.80; payment of claims in the Jail Fund of \$55,723.67; payment of claims to the LGEA Fund of \$96107.92; for a total of \$212,149.21, subject to audit.

Motion by Magistrate Wilson and seconded by Magistrate Riggs to approve the Payment of Claims from the County Treasurer.

Motion carried.

**ADDITIONAL ROAD FUND EXCEPTIONS:** Motion by Magistrate Riggs and seconded by Magistrate Welch to approve the Exceptions.

Motion carried.

**EXCEPTIONS:** Motion by Magistrate Rogers and seconded by Magistrate Duncan to approve the Exceptions.

Motion carried.

**Treasurer's Second Reading of Ordinance 2007-03 – Ordinance of Hopkins County, Kentucky relating to the annual budget and the amendment thereof.**

Motion by Magistrate Rogers and seconded by Magistrate Lynn to approve the Second Reading of Ordinance 2007-03.

**Roll Call Vote:**

Yes	Mag. Welch
Yes	Mag. Groves
Yes	Mag. Riggs
Yes	Mag. Wilson
Yes	Mag. Rogers
Yes	Mag. Duncan
Yes	Mag. Lynn
Yes	Judge Carroll

Motion carried.

**DEPARTMENT REPORTS:**

**A. Transportation Committee Meeting on March 19, 2007: Advertise Bids for Asphalt Roller and two tandem trucks. Surplus the following equipment: dozier, asphalt roller and trailer; mack truck and lowboy trailer, radios and base station and computer. Have the following roads bonded by coal companies using them: Stoney Point Road, Balls Hill Road and Old Morganfield Road. Get a free demo of an Asphalt Zipper. Road Supervisor to check on the cost of getting a service truck from state surplus.**

**Magistrate Wilson requested that the committee to look at all surplus equipment and to check on having a spring auction.**

Motion by Magistrate Lynn and seconded by Magistrate Wilson to approve the minutes of the Transportation Committee Meeting.

Motion carried.

**B. Public Safety Committee: Discussion of Telephone Contract with Jailer Joe Blue.**

Motion by Magistrate Lynn and seconded by Magistrate Wilson to approve the minutes of the Transportation Committee Meeting and the Public Safety Committee Meeting.

Motion Carried.

**REPORT OF MAGISTRATES/COMMITTEES: None**

**Old Business: None**

**New Business:**

**Approve Insurance Renewal with KACO All Lines Fund with no rate increase.**

Motion by Magistrate Rogers and seconded by Magistrate Lynn to approve the Renewal with KACO All Lines Fund.

Motion Carried.

**Commitment of Funding to Pennyriple Narcotics Task Force in the amount of \$7,744.22 for the 2007 – 2008 fiscal year.**

Motion by Magistrate Riggs and seconded by Magistrate Wilson to approve the Commitment of Funding to Pennyriple Narcotics Task Force.

Motion Carried.

**Resolution adopting and approving the execution of a County Road Aid Coop Program Contract between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Governmental Relations, for the fiscal year beginning July 1, 2007 as provided in the Kentucky Revised Statutes and accepting all roads and streets referred to therein as being a part of the County Road System.**

Motion by Magistrate Rogers and seconded by Magistrate Riggs to approve the Resolution.

Motion Carried.

**PROCLAMATION OF TV TURNOFF WEEK APRIL 23 – APRIL 29<sup>TH</sup>, 2007.**

**APPOINT BRUCE DIPASQUALE TO HOPKINS COUNTY JOINT PLANNING AND COMMISSION.**

Motion by Magistrate Welch and seconded by Magistrate Groves to approve the appointment.

Motion Carried.

**ANNOUNCEMENTS:** Budget committee Meeting on April 3, 2007 at 11:00 a.m.

Sanitation meeting will be announced.

**GRIEVANCES FROM CITIZENS: None**

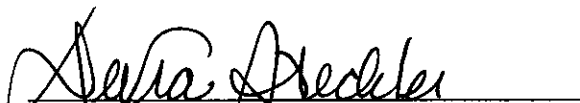
**ADJOURNMENT:** Motion by Magistrate Rogers and seconded by Magistrate Riggs to adjourn.

Motion Carried.

  
DONALD E. CARROLL  
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court March 6, 2007

The foregoing minutes were presented by Fiscal Court Reporter Kim Blue, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.

  
DEVRA STECKER  
HOPKINS COUNTY COURT CLERK